

MINUTES OF THE SPECIAL MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

June 16, 2009

11:00 a.m.

The Commissioners of the Chicago Housing Authority met in Special Session on Tuesday, June 16, 2009 at 11:00 a.m. at the Schneider Apartments, 1750 West Peterson, Chicago, Illinois.

The meeting was called to order by Chairperson Nesbitt, and upon roll call, those present and absent were as follows:

Present: Hallie Amey
 Michael Ivers
 Mildred Harris
 Samuel Mendenhall
 Martin Nesbitt
 Carlos Ponce
 Sandra Young

Absent: Bridget O’Keefe

Also present were Lorraine Hocker of the DuPage Housing Authority acting as the meeting Facilitator; Lewis Jordan, Chief Executive Officer; Scott Ammarell, General Counsel; Lori Pedelty, Consultant and CHA’s Executive Staff.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that pursuant to Section 2(c)(1), (11) and (16) of the Open Meetings Act, the Commissioners will vote on whether to go into Closed Executive Session and possibly discuss Pending/Imminent/Probably Litigation, Personnel Action Reports, Self Evaluation, Practices and Procedures.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority will meet in special session on Tuesday, June 16, 2009 at 11:00 a.m. at the Schneider Apartments, 1750 West Peterson, Chicago, Illinois.

The Commissioners will meet and vote on whether to go into closed executive session pursuant to Section 2(c)(16) of the Open Meetings Act, 5 ILCS 120 (“the Act”) and to also possibly discuss other matters under the following exceptions under the Act:.

- a. Personnel related matters - Section 2 (c)(1) of the Act
- b. Collective Negotiating Matters - Section 2(c)(2) of the Act
- c. Purchase, Sale and Lease of Real Estate Property - Section 2(c)(5) and (6) of the Act
- d. Pending, Probable or Imminent Litigation - Section 2(c)(11) of the Act
- e. Establishment of reserves and settlement of claims - Section 2(c)(12) of the Act

CHICAGO HOUSING AUTHORITY
Signed By: Lee Chuc-Gill
Board Secretary

Dated: June 11, 2009

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on June 11, 2009 I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 18th day of December, 2009.

s/b: _____
 Lee Chuc-Gill, Board Secretary

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

s/b: _____
Hallie Amey

s/b: _____
Dr. Mildred Harris

s/b: _____
Michael Ivers

s/b: _____
Martin Nesbitt

s/b: _____
Bridget O’Keefe

s/b: _____
Carlos Ponce

s/b: _____
Sandra Young

A Motion was then introduced by Commissioner Ivers and seconded by Commissioner Young to adjourn to Executive Session.

- The following matters were then discussed at length:
- 1. Historical Background of CHA’s Strategic Plan
 - 2. Vision Statement
 - 3. SWOT Presentation (Strengths and Weakness)
 - 4. Critical Success Factors
 - 5. Performance Based Contract Administrator

A Motion was then introduced by Commissioner Ivers and seconded by Commissioner Amey to adjourn Executive Session.

A Motion was then introduced by Commissioner Ivers and seconded by Commissioner Young to adjourn Open Session.

There being no further items to come before the Board for discussion, the Special Board meeting was adjourned at approximately 5:00 p.m.

s/b: _____
Martin Nesbitt
Chairperson

s/b: _____
Lee Chuc-Gill, Custodian
and Keeper of Records